

# Brownsville Art Association

## Board Meeting

### Minutes

November 8, 2016

Present: Elizabeth Swartzendruber, Charlie Stoakes, Cheryl Haworth, Alice Tetamore, Chris Seale, Lori Garcy, Jean Bubak, Mandy Cole, Barbara Andersen

Excused: Judy Whitfield, Shavonne Schumacher

Minutes of the October meeting were reviewed. Chris Seale moved, Jean Bubak seconded that the minutes be approved. Minutes were approved unanimously.

Treasurer's Report: Lori Garcy reported that BAA had "the worst October since we started. We only took in \$261." She suggested the low income may be due to competition from new local shops. Increased expenses in October as well. Lori distributed spreadsheets.

Gallery Committee: Chris Seale reported that she, Cris Kostol, Alice, Jean, and Lori spent 2.5 days re-arranging the Gallery according to artist. "Very professional-looking and feeling." Discussion of artists not picking up their work following a show which clutters the Gallery. Elizabeth offered to clean up supplies and re-organize.

Education Committee: Alice Tetamore reported and distributed the 2017 schedule. Discussion of Beth Verheyden's watercolor workshop "By Design" in Feb; fee \$1250. Discussion of applying to WSO for scholarship funds. Alice will send a note to members asking for scholarship donations. Discussion of fees and refunds and timing of deposits. Lynn Powers' DVD series will start Friday, Nov 11, 10-1:30. Steve Brenner helped set up the DVD player.

Christmas Art Market: Barbara reported that only 3 tables remain. She requested approval for funds for a permanent 12'x2.5' banner for \$58. Mandy moved, Alice seconded, motion approved. Market needs two more hosts. Discussion of Santa shed vs tent; music; popcorn people; Festival of Trees maps will be available at the Art Center.

No origami class in Dec. Too busy already.

Art Center Sign: A sign permit is required by the City for a permanent sign; Discussion tabled until January.

January meeting: Discuss window shades, purchasing a DVD player w grant funds.

Photo booth: Jean Bubak suggested that BAA could use a commercial-quality photo booth. Ray Bubak may consider making one for us.

Discussion of additional classes: Jean suggested Chris Seale's classes, maybe on boxes and gift cards?

Revisited starting a scholarship fund. Elizabeth Swartzendruber needs funding to continue her art education as well as others with financial constraints. Look into more DVD classes, WSO Library has videos available, more affordable.

Next meeting: Dec 13, Tuesday 9:00. Focus on January Annual meeting; classes; officer sequence re: January elections; discuss potential officers for outgoing positions.

Meeting adjourned at 10:45am. Thanks to Chris Seale for finishing the minutes for me (MC).